

BOARD OF COUNTY COMMISSIONERS, UTAH COUNTY, UTAH
MINUTES OF PUBLIC MEETING
COMMISSION CHAMBERS, ROOM 1400
OF THE UTAH COUNTY ADMINISTRATION BUILDING
June 16, 2015 - 9:00 A.M.

PRESENT: COMMISSIONER LARRY A. ELLERTSON, CHAIR
COMMISSIONER WILLIAM C. LEE, VICE-CHAIR
COMMISSIONER GREG GRAVES

ALSO PRESENT:

David Shawcroft, Civil Division Chief Deputy Attorney	Peggy Kelsey, Community Development
Paul Jones, Utah County Deputy Attorney	Brandon Larsen, Community Development
Carl Hollan, Utah County Deputy Attorney	Joshua Ivie, Community Development
Bryan E. Thompson, Utah County Clerk/Auditor	Mark Brady, Assistant Personnel Director
Scott C. Hogensen, Chief Deputy Clerk/Auditor	Jane Ivie, Personnel Office
Brian Freeman, Clerk/Auditor's Office	Richard Nielson, Utah County Public Works Director
Julie Rollins, Utah County Purchasing Agent	Jeff Smith, Utah County Recorder
Lisa K. Nielson, Utah County Commission Office	Andrea Allen, Utah County Recorder's Office
Brian Voeks, Utah County Commission Office	James O. Tracy, Utah County Sheriff
Peter A. Jeppsen, Utah County Assessor's Office	Dalene Higgins, Utah County Sheriff's Office
Dr. Joseph K. Miner, Health Department Exec. Director	Gary Ratcliffe, Utah County Surveyor
Carrie Bennett, Utah County Health Department	Kim T. Jackson, Utah County Treasurer
Eric Edwards, Utah County Health Department	Lynn Finlinson, Gearhead Oil Analysis
Cheri Tuckett, Utah County Health Department	Eldon A. Neves, Citizens for Rural Utah
Michelle Allen, Drug & Alcohol Prevention & Treatment	Barbara Petty, Utah State and County Voting Delegate
Pat Bird, Drug & Alcohol Prevention & Treatment	Merlin Weekes, Utah County Voting Delegate
Robert Johnson, Drug & Alcohol Prevention & Treatment	Ross Welch, Patterson Construction
Richard Nance, Drug & Alcohol Prevention & Treatment	Mike Stansfield, Fairways Media
	Renée Huggins-Caron, Clerk/Auditor Admin. Assist.

Commissioner Ellertson called the meeting to order at 9:03 A.M. and welcomed those present. The following matters were discussed:

PRAYER/READING/THOUGHT: Eldon A. Neves, Citizens for Rural Utah

PLEDGE OF ALLEGIANCE: Carrie Bennett, Utah County Health Department

PUBLIC COMMENTS

Utah County Health Department's Carrie Bennett of the Injury Prevention Program came forward to thank the commissioners for wearing their matching neckties as part of the state-wide 'Father's Day Seat Belt Campaign.' The Health Department provided these blue and orange ties to the Board to encourage Utah County males to wear their seat belts. The seat belt use rate in Utah County is 84%; the goal is 100% to make 'Zero Fatalities' on the roadways more probable. A primary seat belt law was adopted in May, and only forty citations have been issued of the 1,400 contacts made by law enforcement in the past month - most of the violations occurring in the morning.

Lynn Finlinson is an Orem business owner with a personal property tax issue. Mr. Finlinson explained how he started a company called Gearhead Laboratories in 2007, financing the purchase of equipment through the Bank of American Fork immediately preceding the financial real estate crash. After enduring the bank repossessing the equipment, loss of employment, and having to short-sale his home, Mr. Finlinson was able to form Gearhead Oil Analysis, LLC in October of 2009. Equipment was again purchased for \$62,000 at that time, but the county has somehow estimated the value of that personal property to be upwards of \$500,000.

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - June 16, 2015

Page 2

Mr. Finlinson was unaware that failing to protest the valuation would result in a tax balance due of \$53,000 after interest and penalties, almost as much as the full purchase price of the equipment. He coordinated with Cindy Dennis of the Utah State Tax Commission to determine a more appropriate balance due of \$239 based on the purchase price. Mr. Finlinson is requesting Utah County reconsider the value, as the current amount is absolutely unaffordable and would only serve to put him out of business.

Orem resident Merlin Weekes is troubled by the course the Provo/Orem Bus Rapid Transit (BRT) project has taken since October 2014. Two new County Commissioners campaigned as opponents of BRT, and since entering office one of those elected has not maintained that stance. Mr. Weekes declared the importance of elected officials representing the people, noting a conflict of interest because Commissioner Ellertson also serves on the Utah Transit Authority Board of Trustees. He mentioned a January 2015 Utah County Republican Central Committee meeting where two-thirds of more than 800 delegates voted against BRT, yet the bonding process was started without a vote by the people. Mr. Weekes stated the majority of residents canvassed as part of a referendum petition opposing BRT were not aware of the project, but all wanted a chance to vote. BRT is being created to replace a bus route that currently only has fifteen percent ridership. Mr. Weekes asked the Board to take time to educate the public, and uphold their moral right and responsibility of the pledge to represent the people.

Barbara Petty is an Orem resident, and Utah State and County Voting Delegate. While gathering signatures for the Provo/Orem Bus Rapid Transit referendum petition, many people were astonished to discover an opinion poll on the ballot in 2007 had somehow made them “accepting” of this bond. Ms. Petty called the tactic devious, as is the election of two County Commissioners opposed to BRT only to have one of those individuals go back on their word. She questioned why candidates for political office would be allowed to file past the deadline, yet an additional 1,000 petition signatures were rejected for coming in late. Ms. Petty called this an unacceptable expression of resistance against the public which pays the salaries of county employees. She also pointed out Commissioner Ellertson’s conflicting involvement on the Utah Transit Authority Board as unacceptable. Ms. Petty mentioned there are five senators in Utah County who will contest BRT and asked the commissioners to reconsider their decision to move forward with the project.

Utah County resident Eldon A. Neves spoke of a County Commission meeting on August 19, 2014 in which a gravel pit owner stated they would not work on holidays or weekends. Mr. Neves had expressed disbelief over that statement, and is returning to confirm his suspicions as the trucks were running as early as 7:00 A.M. this past Saturday, June 13, 2015. Mr. Neves commented that the truck drivers do not care about children playing in the area, and the commissioners do have some control over the road even if it is owned by the Utah Department of Transportation. He suggested they stop operations on holidays and only work weekdays from 7:30 A.M. to 4:30 P.M. Mr. Neves also asks the use of compression release engine brakes (‘jake’ brakes) be prohibited, and the speed limit reduced to thirty miles per hour.

PUBLIC HEARING

PUBLIC HEARING TO CONSIDER APPROVAL OF THE PROPOSED CHERRY SPRING PROPERTIES, LLC AGRICULTURE PROTECTION AREA APPLICATION, SEC. 3, T10S, R1E, SLB&M, 87.371 ACRES LOCATED IN THE WEST SANTAQUIN AREA

Peggy Kelsey of the Utah County Community Development Office presented a slide show regarding the proposed Cherry Spring Properties, LLC Agriculture Protection Area application (*a copy of which can be found attached to these minutes*). She explained that the request for approximately 87 acres in the mining and grazing zones of West Santaquin area was submitted by an individual who already owns existing protected areas to the north and south. No modifications applications or complaints were received during the mandatory posted 15-day public comment period, and both the Utah County Planning Commission and Utah County Agriculture Protection Advisory Board have unanimously recommended approval of the land which is currently in orchard production.

CONSENT AGENDA

1. DECLARE THE SPECIFIED ITEM AS SURPLUS TO BE DISPOSED OF AS METAL SALVAGE

2. DECLARE A CANON FAX MACHINE AS SURPLUS TO BE SOLD VIA PUBLIC AUCTION OR DISPOSED OF AS JUNK

3. ACCEPT A QUIT CLAIM DEED FROM ROBERTA ANN DAVIS

The Board requested Consent Agenda Item No. 3 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

4. ACCEPT THE UTAH FIRE & RESCUE ACADEMY FUNDS AWARD IN THE AMOUNT OF \$14,983 FOR PERSONAL PROTECTIVE EQUIPMENT AND COMMUNICATION EQUIPMENT

The Board requested Consent Agenda Item No. 4 be moved to the Regular Agenda for discussion.
PULLED TO REGULAR

5. ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW837, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEP. CAMERON BAXTER FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

6. AUTHORIZE THE ABATEMENT OF SPECIFIED UNCOLLECTIBLE YEAR 2004 - 2008 PERSONAL PROPERTY TAXES THAT ARE BEYOND THE STATUTE OF LIMITATIONS FOR COLLECTION

7. ADOPT A RESOLUTION DECLARING AS SURPLUS A GLOCK MODEL 17, SERIAL NUMBER WBW796, WITH AN ESTIMATED VALUE OF \$330.00 TO BE PRESENTED TO DEP. KC GILES FOR SERVING THE UTAH COUNTY SHERIFF'S OFFICE AND THE CITIZENS OF UTAH COUNTY

8. APPROVE TAX CREDITS AND REFUNDS RECOMMENDED BY THE COUNTY ASSESSOR'S OFFICE IN CANCELLATION AND CORRECTION LETTER NO. 60325, DATED JUNE 9, 2015

9. ABATE PERSONAL PROPERTY ACCOUNTS ATTACHED FOR THE YEARS INDICATED, HAVING BEEN IDENTIFIED AS UNCOLLECTIBLE; THERE ARE NO ASSETS AVAILABLE

10. APPROVE REDUCING THE PENALTY IN THE AMOUNTS LISTED FOR THE ATTACHED PERSONAL PROPERTY ACCOUNTS, HAVING BEEN IDENTIFIED AS MEETING THE QUALIFICATIONS UNDER ORDINANCE NO. 2010-4 AND RESOLUTION NO. 2011-64 OF THE UTAH COUNTY CODE

11. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO THE UTAH COUNTY HEALTH DEPARTMENT

12. APPROVE THE MINUTES OF THE MAY 12, 2015 COMMISSION MEETING

The commissioners requested Consent Agenda Item No. 12 be continued to the next meeting of the Board.
CONTINUED TO JUNE 23, 2015

13. APPROVE THE MINUTES OF THE MAY 26, 2015 COMMISSION MEETING

The commissioners requested Consent Agenda Item No. 13 be continued to the next meeting of the Board.
CONTINUED TO JUNE 23, 2015

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - June 16, 2015
Page 4

14. RATIFICATION OF PAYROLL

15. RATIFICATION OF WARRANT REGISTER SUMMARY

Consent Agenda Item Nos. 1, 2, 5 through 11, and 14 and 15 were approved as written. Commissioner Ellertson recommended the following Regular Agenda items be moved to Consent:

- 1. APPROVE ACTING PAY REQUEST (BEGINNING MARCH 30, 2015 AND CONTINUING APPROXIMATELY 13 WEEKS) FOR AN EMPLOYEE IN THE DEPARTMENT OF DRUG AND ALCOHOL PREVENTION AND TREATMENT**
- 5. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A FOOD HANDLER PERMIT TRAINING AGREEMENT WITH ROBERT BARTON**
- 11. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-496 WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD FOR THE PHRAGMITES ERADICATION WORK AROUND UTAH LAKE**
- 12. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2014-497 WITH THE UTAH DEPARTMENT OF AGRICULTURE AND FOOD TO FUND PART OF THE SQUARROSE COOPERATIVE WEED MANAGEMENT ASSOCIATION WORK FOR INVASIVE SPECIES MITIGATION**
- 14. APPROVE AND AUTHORIZE COMMISSION CHAIR TO EXECUTE AGREEMENT BETWEEN UTAH COUNTY AND MAPLETON CITY FOR A UTAH COUNTY COMMUNITY ACTIVITIES GRANT FOR A TOURISM AND RECREATION DEVELOPMENT PROJECT**
- 15. ADOPT A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF UTAH COUNTY, UTAH, APPROVING AN INTERLOCAL COOPERATION AGREEMENT WITH DUCHESNE COUNTY FOR INVESTIGATION, REVIEW AND PROSECUTION OF A CASE**

ACTIONS TAKEN

Consent Agenda Item Nos. 1 and 2 were declared as surplus; Nos. 3 and 4 were tabled for further discussion; Nos. 5, 7 and 11 were adopted; No. 6 was authorized; Nos. 8 and 10 were approved; No. 9 was abated; Nos. 12 and 13 were continued to the June 23, 2015 meeting of the Board; and Nos. 14 and 15 were ratified. Regular Agenda Item No. 1 was approved; Nos. 5, 11, 12 and 14 were approved and authorized; and No. 15 was adopted.

AGREEMENT NOS.: 2015-367, 2015-368, 2015-369, 2015-370, 2015-371, 2015-371, 2015-373, 2015-374, 2015-375, 2015-376, 2015-377, 2015-378 and 2015-379
RESOLUTION NOS.: 2015-86, 2015-87, 2015-88 and 2015-89

REGULAR AGENDA

(PULLED FROM CONSENT)

3. ACCEPT A QUIT CLAIM DEED FROM ROBERTA ANN DAVIS

Utah County Public Works Director Richard Nielson explained that a parcel became known as “Gainsfield Park” during development of the Lower Provo River Parkway during the 1990’s. Utah County acquired the parcel and added a pavilion and picnic tables, but it has now come to the attention of the previous landowner’s title company that this had never officially been deeded to the county. The owner considers it county property and is amenable to completing the paperwork; there will be some rollback taxes for the county as it had been identified as greenbelt with nearby land. Commissioner Lee asked whether this parcel is part of the Provo River Delta Restoration Project, and Mr. Nielson clarified it is just south of that area.

Commissioner Lee made the motion to accept a Quit Claim Deed from Roberta Ann Davis as described in Consent Agenda Item No. 3. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-380

(PULLED FROM CONSENT)

4. ACCEPT THE UTAH FIRE & RESCUE ACADEMY FUNDS AWARD IN THE AMOUNT OF \$14,983 FOR PERSONAL PROTECTIVE EQUIPMENT AND COMMUNICATION EQUIPMENT

Dalene Higgins of the Utah County Sheriff’s Office explained how special groups of training, or a personnel match, takes place rather than a monetary match for this award.

Commissioner Graves made the motion to accept the Utah Fire & Rescue Academy Funds Award in the amount of \$14,983 for personal protective equipment and communication equipment as described in Consent Agenda Item No. 4. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

AGREEMENT NO. 2015-381

REGULAR AGENDA

2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A MAINTENANCE AGREEMENT WITH OSBORNE’S ENGINEERING SUPPLY CO. FOR THE KIP7170 PRINTER, SERIAL NO. 13401203, LOCATED IN THE RECORDER’S OFFICE

Utah County Recorder Jeff Smith came forward with Utah County Purchasing Agent Julie Rollins to clarify how the county is charged five center per square foot of use of this specialized large-format copier/printer.

Commissioner Graves made the motion to approve and authorize a maintenance agreement with Osborne’s Engineering Supply Co. for the KIP7170 printer, Serial No. 13401203 located in the Recorder’s Office as detailed in Regular Agenda Item No. 2. The motion was seconded by Commissioner Lee and carried with the following vote:

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - June 16, 2015
Page 6

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-382

3. **APPROVE, MODIFY AND APPROVE, OR REJECT THE CHERRY SPRING PROPERTIES, LLC AGRICULTURE PROTECTION AREA APPLICATION LOCATED IN SEC 3, T10S, R1E, SLB&M, 87.371 ACRES, LOCATED IN THE WEST SANTAQUIN AREA; AND IF APPROVED, AUTHORIZE THE COMMISSION CHAIR TO SIGN THE "NOTICE OF CREATION" DOCUMENT AND AUTHORIZE THE BOARD OF COMMISSIONERS OF UTAH COUNTY TO SIGN THE "FINDINGS OF FACT" DOCUMENT**

Commissioner Graves made the motion to approve the Cherry Spring Properties, LLC Agriculture Protection Area application and authorize the "Notice of Creation" and "Findings of Fact" documents specified in Regular Agenda Item No. 3. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-383

AGREEMENT NO. 2015-384

4. **APPROVE (OR DENY) THE REQUEST OF PATTERSON CONSTRUCTION INC., TO EXTEND THE ONE-YEAR APPROVAL VIABILITY PERIOD FOR THE BOX ELDER SOUTH SUBDIVISION, PLAT "A," TO AUGUST 25, 2015, AN EXTENSION PERIOD OF SIXTY (60) DAYS, DURING WHICH SIXTY (60) DAY PERIOD THE PLAT MAY BE RECORDED AND DURING WHICH THE APPROVAL REMAINS VIABLE**

Commissioner Graves made the motion to approve the request of Patterson Construction Inc. to extend the one-year approval viability period for the Box Elder South Subdivision, Plat "A," to August 25, 2015 as outlined in Regular Agenda Item No. 4, with a finding of good cause. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-385

The commissioners chose to address Regular Agenda Item Nos. 6, 7, 8 and 9 simultaneously as they are directly related.

6. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-524 WITH HOUSE OF HOPE, INC., EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015**

AGREEMENT NO. 2015-386

UTAH COUNTY BOARD OF COMMISSIONERS

MINUTES - June 16, 2015

Page 7

7. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-525 WITH THE INSTITUTE FOR COGNITIVE THERAPY, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015**

AGREEMENT NO. 2015-387

8. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-527 WITH NEW ROADS FOUNDATION, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015**

AGREEMENT NO. 2015-388

9. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AMENDMENT TO AGREEMENT NO. 2010-528 WITH PROJECT REALITY, EXTENDING THE TERMS OF THE AGREEMENT TO DECEMBER 31, 2015**

AGREEMENT NO. 2015-389

Commissioner Lee noted previous amendments to extend the dates of these agreements for substance abuse and recovery support services, questioning why the original contract is not simply written for the adequate time needed at the beginning of the process. Robert Johnson of the Utah County Department of Drug and Alcohol Prevention and Treatment explained the 'request for proposal' (RFP) process usually spans five years, consisting of a three-year contract with two additional one-year extension options. Since the department is currently focused on an electronic software program implementation, they have decided to delay these agreements until more time can be dedicated to that RFP process. Mr. Johnson mentioned the department will likely return to the Board in six months for approval of longer-term contracts.

Commissioner Lee made the motion to approve the amendments to Agreement Nos. 2010-524, 2010-525, 2010-527 and 2010-528 with House of Hope, Inc., The Institute for Cognitive Therapy, New Roads Foundation, and Project Reality as specified, respectively, in Regular Agenda Item Nos. 6 through 9. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

The commissioners moved forward with the remaining agenda items as numbered.

10. **APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SANDY COUNSELING CENTERS FOR CLINICAL SUPERVISION SERVICES**

Commissioner Ellertson pointed out the different hourly rates for one, two, and three supervisees (employees being supervised) within the contract, and Pat Bird of the Utah County Department of Drug and Alcohol Prevention and Treatment clarified licensed therapists are needed to supplement youth treatment as one of the contractors has closed their doors. This therapist may not be working for the county in mid-July, so the agreement is only needed for two months. When Commissioner Graves noted only \$500 being available within the budget, Mr. Bird confirmed it should be enough.

Commissioner Lee made the motion to approve and authorize an agreement with Sandy Counseling Centers for Clinical Supervision Services as identified in Regular Agenda Item No. 10. The motion was seconded by Commissioner Graves and carried with the following vote:

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - June 16, 2015
Page 8

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

AGREEMENT NO. 2015-390

13. APPROVE OR DENY A REQUEST FROM PROVO CITY TO WAIVE THE EVENT PERMIT FEE IN THE AMOUNT OF \$300.00 FOR USE OF A PORTION OF THE GROUNDS OF THE HISTORIC COURTHOUSE FOR THE 2015 UTAH VALLEY MARATHON TO BE HELD JUNE 13, 2015

Commissioner Graves commented on the frequency of fee waivers for use of county grounds, and Utah County Public Works Director Richard Nielson clarified how only waiver requests are brought before the Board for discussion; fees are generally collected by Public Works, so the commissioners are only seeing the exception to the rule. Mr. Nielson also explained for Commissioner Lee that the request is being submitted by Provo City instead of Utah Valley Marathon in order to receive the discount in conjunction with a government entity. Utah County Civil Division Chief Deputy Attorney David Shawcroft pointed out that by statute, a fee waiver should only be granted if the user is a non-profit organization - the name on the application does not deter that code. Utah Valley Marathon is not a registered 501(c)(3).

Commissioner Graves made the motion to DENY Regular Agenda Item No. 13. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

DENIED

16. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE A NOTICE OF VACANCIES ON THE NORTH UTAH COUNTY WATER CONSERVANCY DISTRICT BOARD OF TRUSTEES

Commissioner Ellertson noted the sheep interest has been vacated for many years, and Utah County Civil Division Chief Deputy Attorney David Shawcroft confirmed the position does not need to be filled if there are no applicants.

Commissioner Graves made the motion to approve and authorize a Notice of Vacancies on the North Utah County Water Conservancy District Board of Trustees as specified in Regular Agenda Item No. 16. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

VACANCY NO. 2015-4

At this point, the commissioners determined which closed meetings would be necessary to set and which could be stricken from the Regular Agenda.

20. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - June 16, 2015
Page 9

Commissioner Graves made the motion to strike Regular Agenda Item No. 20 to set a date, time, and location for a closed meeting for a strategy session to discuss the sale of real property, water rights, or water shares, previously publicly noticed for sale. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

STRICKEN

17. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

Commissioner Graves made the motion to set a date, time and location for a closed meeting to discuss the character, professional competence, or physical or mental health of an individual or individuals to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

18. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss pending or reasonably imminent litigation to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None

SET

19. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA AND WORK SESSION AGENDA ITEMS) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)

UTAH COUNTY BOARD OF COMMISSIONERS
MINUTES - June 16, 2015
Page 10

Commissioner Graves made the motion to set a date, time and location for a closed meeting for a strategy session to discuss the purchase, exchange, or lease of real property, water rights, or water shares to follow the Regular Agenda items today in Room 1400 of the County Administration Building. The motion was seconded by Commissioner Lee and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

SET

WORK SESSION

NO WORK SESSION ITEMS WERE SUBMITTED

This concluded discussion of all scheduled agenda items, and the meeting recessed at 9:50 A.M. to go into closed sessions. The public meeting reconvened at 11:19 A.M.

Commissioner Lee made the motion to adjourn the June 16, 2015 meeting of the Utah County Board of Commissioners. The motion was seconded by Commissioner Graves and carried with the following vote:

**AYE: Larry A. Ellertson
William C. Lee
Greg Graves
NAY: None**

There being no further business nor public comment, the meeting adjourned at 11:19 A.M. The minutes of the June 16, 2015 Commission meeting were approved as transcribed on July 21, 2015.

LARRY A. ELLERTSON, Commission Chair

ATTEST:

BRYAN E. THOMPSON
Utah County Clerk/Auditor

Copies available on the Utah County website at www.utahcounty.gov
Recorded by Renée Huggins-Caron, Clerk/Auditor Administrative Assistant